

# MONROE CITY COUNCIL Transportation/Planning, Parks & Recreation, and Public Works (P3) Committee Meeting

Councilmembers Heather Rousey, Chair Ed Davis Jeff Rasmussen

Tuesday, February 23, 2021 6:00 p.m. Zoom Online Meeting Platform

### **MINUTES**

#### I. Call to Order & Roll Call

A regular meeting of the Monroe City Council Transportation/Planning, Parks and Recreation, and Public Works (P3) Committee was held on February 23, 2021 via Zoom. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time. The meeting was called to order by Councilmember Rousey at 6:01p.m.

Committee present: Councilmembers Rousey and Davis. Councilmember

Rasmussen was excused.

Mayor present: Yes

Staff present: Knight, Hasart, Feilberg, Swanson, Roberts, Ottow,

Darrow, Huebner

**II. Approval of Minutes** – Councilmember Davis moved to approve the minutes of January 26, 2021. Councilmember Rousey seconded. Motion passed 2-0.

#### III. New Business

Review the Watershed Restoration and Enhancement Plan. Mr. Ottow introduced Ms. Darrow and provided background on the watershed plan and provided information on the contents and impacts of the plan. Councilmember Davis clarified the plan had no real impacts on the City. Staff confirmed this is correct. Additional discussion ensued.

Motion: move to recommend approval of the Watershed Restoration and Enhancement Committee Plan to the full Council. Councilmember Davis moved. Councilmember Rousey seconded. Motion passed 2-0.

- IV. Next Committee Meeting is scheduled for March 23, 2021 6:00 p.m.
- V. Adjournment Councilmember Davis moved to adjourn. Councilmember Rousey seconded. Motion passed 2-0. Meeting adjourned at 6:19 p.m.

Submitted by:	Approved by:
Riffet	Heather K. Rousey (Mar 24, 2021 13:03 PDT)
Becky Hasart Interim City Clerk	Councilmember Rousey, Chairperson

## P3 Minutes 02-23-21

Final Audit Report 2021-03-25

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